MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

MONDAY, AUGUST 27, 2012 7:30 P.M. DISTRICT ADMINISTRATION OFFICE BOARD ROOM

MEMBERS PRESENT

Trustees Caron, Crockett, McEvoy, Proulx, Radford, Turnbull (*Trustee Hansen – Absent*)

ADMINISTRATION PRESENT

D. Keohane, superintendent, S. Bayus, deputy superintendent, D. Quick, assistant superintendent, D. Schlag, secretary-treasurer

CALL TO ORDER

Secretary-Treasurer Schlag called the meeting to order at 7:30

p.m

AGENDA

Trustee Caron requested an amendment to the agenda, adding In-Camera, and Secretary-Treasurer Schlag added Closing Prayer.

3. Agenda Approval12. In-Camera13. Closing Prayer

14. Adjournment

APPROVAL OF AGENDA

01/13 **Trustee Caron:** THAT the Board of Trustees approve

the agenda as amended with the insertion of Agenda

Approval, Closing Prayer, and In Camera items.

CARRIED

ELECTIONS

Secretary-Treasurer Schlag called for nominations for the position of Chair. Trustee Turnbull nominated Trustee McEvoy. No other nominations were put forth. Secretary-treasurer Schlag declared **Trustee McEvoy as Chair** for the upcoming school year.

Secretary-Treasurer Schlag called for nominations for the position of Vice-chair. Trustee McEvoy nominated Trustee Crockett. No other nominations were put forth. Secretary-treasurer Schlag declared **Trustee Crockett as Vice-chair**.

02/13

Trustee Proulx: THAT the Board of Trustees approve the term of the new chairperson, Rosaleen McEvoy and vice-chairperson, Joan Crockett to be effective August 27, 2012.

CARRIED

REGULAR MEETING TIME, PLACE and DATE

03/13

Trustee Proulx: THAT the Board of Trustees approve the Interim 2012-13 schedule of regular board meeting dates to the end of September 2012 as presented with the start time of 6:00 p.m. and a time limit of 3 hours on all regular board meetings. Any extension beyond 3 hours requires a Board Motion passed by the majority.

DEFEATED

(2 in favour: Proulx, Turnbull; 4 opposed: Caron, Crockett, McEvoy, Radford)

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BC____ ST___

04/13

Trustee Caron: THAT the Board of Trustees approve the Interim 2012-13 schedule of regular board meeting dates to the end of September 2012 as presented with the start time of 6:30 p.m. and a time limit of 3 hours on all regular board meetings. Any extension beyond 3 hours requires a Board Motion passed by the majority.

CARRIED

(4 in favour: Caron, Crockett, McEvoy, Radford; 2 opposed: Proulx, Turnbull)

Trustee Caron declared pecuniary interest and left the room at 8:00 p.m.

SIGNING AUTHORITY

05/13

Trustee Turnbull: THAT the Board of Trustees approve the chair or vice chair and superintendent of schools, secretary-treasurer or finance manager as authorized for signing authority for Greater St. Albert Roman Catholic Separate School District No. 734.

CARRIED (5)

BORROWING RESOLUTION

Secretary-treasurer Schlag reviewed the details of the borrowing resolution.

06/13

Trustee McEvoy: THAT the Board of Trustees approve the attached borrowing resolution.

CARRIED (5)

Trustee Caron returned to the meeting at 8:02 p.m.

APPOINTMENT OF AUDITOR

Secretary-treasurer Schlag recommended that the division maintain the firm Grant Thornton LLP as auditors for the 2012-2013 fiscal year.

07/13

Trustee Radford: THAT the Board of Trustees approve the appointment of the firm, Grant Thornton, LLP, as auditors for Greater St. Albert Roman Catholic Separate School District No. 734 for the 2012-2013 fiscal year.

CARRIED

COMMITTEE STRUCTURE AND APPOINTMENTS

Trustees reviewed various board committees and appointed designates and alternates to each committee, except Alberta School Boards Association Second Languages Caucus & Task Force which is now a sub-committee of the ASBA.

08/13

Trustee Crockett: THAT the Board of Trustees approve the committee structure along with appointments as presented.

CARRIED

SCHOOL LIAISON APPOINTMENTS

09/13

Trustee Turnbull: THAT the Board of Trustees defer the appointment of School Council Liaisons until the dates and times of the school council meetings have been confirmed for the 2012-2013 school year.

CARRIED

DISCLOSURE OF INFORMATION

10/13 IN CAMERA	according to the Scho	THAT the Board of Trustees agree to on as required on the attached form <i>sol Act</i> , Section 81 and submit to the or to the next scheduled meeting of CARRIED
11/13	Trustee Caron: meeting In Camera at 8	THAT the Board of Trustees move the 3:17 p.m. CARRIED
12/13	Trustee Caron: meeting Out of Camera	THAT the Board of Trustees move the a at 8:45 p.m. CARRIED
CLOSING PRAYER ADJOURNMENT	Secretary-Treasurer Sc	hlag offered the closing prayer.
13/13	Trustee Proulx: the organizational mee	THAT the Board of Trustees adjourn ting at 8:47 p.m. CARRIED
Secretary Treasurer	 Chair	